

Criminal Cause for Trial

BEFORE: Judge John Gleeson, U.S.D.J.

DATE: 8/6/09.

Time: 2:00pm-3:15pm

DOCKET NUMBER: 08CR640

CASE NAME: USA v. Simels, et al

INTERPRETER(S) \_\_\_\_\_ (Language) \_\_\_\_\_

COURT REPORTER: Anthony Mancuso, Burt Sulzer

APPEARANCES: \_\_\_\_\_ Courtroom Deputy: Ilene Lee

FOR GOVERNMENT: Steven L. D'Alessandro, Morris Fedeiman, Daniel Brownell Other: (Agent: John Mazzella)

FOR DEFENDANT # 1: Robert Simels Atty: Ross Kramer (retained)  
FOR DEFENDANT # \_\_\_\_\_ Atty: Gerald L. Shargel (retained)  
FOR DEFENDANT # 2: Arienne Irving Atty: Evan Lipton (retained)  
FOR DEFENDANT # \_\_\_\_\_ Atty: Javier A. Solano (retained)  
FOR DEFENDANT # \_\_\_\_\_ Atty: Lawrence Berg (retained)

☒ Case Called.

\_\_\_\_\_ Counsel for all sides present.

\_\_\_\_\_ Counsel for \_\_\_\_\_ not present.

\_\_\_\_\_ Jury selection held. \_\_\_\_\_ Voir Dire begins. \_\_\_\_\_ Voir Dire Continues.

\_\_\_\_\_ Jury selected \_\_\_\_\_ Jurors sworn. \_\_\_\_\_ Trial begins.

\_\_\_\_\_ Government opens. \_\_\_\_\_ Defendant opens.

\_\_\_\_\_ Government Rests. \_\_\_\_\_ Defendant Rests.

\_\_\_\_\_ Government Summation. \_\_\_\_\_ Defendant Summation.

\_\_\_\_\_ Jurors Charged. ☒ Trial resumed. \_\_\_\_\_ Trial Concluded.

Other: \_\_\_\_\_

\_\_\_\_\_ Jury reaches verdict. Guilty Verdict on Counts: \_\_\_\_\_

\_\_\_\_\_ Jury polled. Not Guilty on Counts: \_\_\_\_\_

\_\_\_\_\_ Jury excused. \_\_\_\_\_ Deft. Remanded. \_\_\_\_\_ Deft. Cont'd on Bail.

\_\_\_\_\_ Sentencing to be set by Probation.

- Charge conference held.

- Summations begin Monday 8/10/09 at 9:30 Am.